

Whitley County Project Development Board Minutes  
Term: January 14, 2009

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At the regularly scheduled meeting time and in the Whitley District Courtroom, the Whitley County Project Development Board met on Wednesday, January 14, 2009 at 5:00 p.m.

Meeting was called to order by Chairman, Pat White, Jr.

Roll call with the following present:

Pat White, Jr., County Judge Executive, Chairman  
Roger Wells, 1<sup>st</sup> District Magistrate  
Sandra Reeves, AOC Representative  
Hon. Cathy Prewitt, Senior District Judge  
Gary Barton, Circuit Court Clerk  
Don Ashley, Citizen at Large  
Robert Brown, Kentucky Bar Association

Not present:

Hon. Paul Braden, Senior Circuit Judge

Motion by Sandra Reeves to approve minutes from previous meeting

Seconded by Don Ashley

Vote: All "Ayes" Motion carries

Discussion of electing Vice Chairman; Gary Barton is nominated by Hon. Cathy Prewitt and Don Ashley

Motion by Don Ashley to elect Gary Barton as Vice Chairman of Project Development Board

Seconded by Hon. Cathy Prewitt

Vote: All "Ayes" Motion carries

Discussion of changing meeting dates to the second Thursday of each month.

Motion by Roger Wells to change meetings from second Wednesday of each month to second Thursday of each month.

Seconded by Hon. Cathy Prewitt

Vote: All "Ayes" Motion carries

A/E – no update

CM – Comments from Travis Curry concerning environmental pre-demolition survey of City Hall. Resolution, Inc. has submitted the lowest bid. Board reviews bids and agrees to accept the proposal of Resolution, Inc.

Motion by Sandra Reeves to accept proposal of Resolution, Inc.  
Seconded by Roger Wells  
Vote: All "Ayes" Motion carries

F/A – Ryan Barrow reports on interest rates and construction costs; leads discussion on  
finances, rates, market and budget

Motion by Pat White to adjourn  
Seconded by Don Ashley  
Vote: All "Ayes" Motion carries

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